

RECREATION & PARKS COMMISSION
MEETING AGENDA
September 13, 2017 – 8:30 a.m.
Wyandot Lodge at McKnight Outdoor Education Center
3200 Indian Village Rd., Columbus, OH 43221

I. CALL TO ORDER

II. ROLL CALL

III. ACCEPTANCE OF PREVIOUS MINUTES

IV. OLD BUSINESS

V. NEW BUSINESS

A. Consent Agenda

1. Airport Golf Course - Food Concession Renewal 2018 – COMMISSION ONLY

***Title:** To authorize the Recreation and Parks Department Director to approve and implement the 2018 renewal option for Ritz Company, LLC; food concessionaire at Airport Golf Course. This is a revenue contract and the required annual absolute payment (to the City) for 2018 is \$38,000.00. Per the contract the annual renewal options must be acknowledged and approved in writing, requiring the signature of the Director and the Commission.*

2. Raymond Golf Course - Food Concession Renewal 2018 – COMMISSION ONLY

***Title:** To authorize the Director of Recreation and Parks to approve and implement the 2018 renewal option for Schmidt Hospitality Concepts, Inc.; food concessionaire at Raymond Golf Course. This is a revenue contract and the required annual absolute payment (to the City) for 2018 is \$75,000.00 plus 10% of combined golf and banquet gross revenue sales that exceed \$350,000.00. Per the contract the annual renewal options must be acknowledged and approved in writing, requiring the signature of the Director and the Commission.*

3. Champions Golf Course – Food Concession 2018 (2296-2017)

***Title:** To authorize the Director of Recreation and Parks to modify and extend the food concession contract (revenue) CT01269R for one year with Ruthfield Enterprises, LLC dba Slabadabado Concessions; food concessionaire at Champions Golf Course.*

4. Mentel Golf Course – Food Concession 2018 (2297-2017)

Title: To authorize the Recreation and Parks Department Director to modify and extend the food concession contract (revenue) CT01261R for one year with Ricardo's Restaurant, Inc., Joe Vittorio; food concessionaire at Mentel Golf Course.

5. COAAA – Continuation of Services (2256-2017)

Title: To authorize a supplemental appropriation in the amount of \$15,457,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for the operation of various grant programs administered by the Central Ohio Area Agency on Aging; and to declare an emergency. (\$15,457,000.00)

6. EAB Program 2017-2018 (2372-2017)

Title: To authorize the Director of Recreation and Parks to enter into various contracts for management of the Emerald Ash Borer infestation; to authorize the amendment of the 2017 Capital Improvements Budget; to authorize the transfer of \$224,741.36 within the Recreation and Parks Voted Bond Fund; to establish an Auditor's Certificate in the amount of \$475,790.98; to authorize the expenditure of \$475,790.98 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$475,790.98)

B. Youth & Family Development Agenda

7. APPS Job Readiness – Grant Acceptance (2377-2017)

Title: To authorize and direct the Director of Recreation and Parks to accept a grant from the Franklin County Juvenile Court to expand the APPS Job Readiness Program to teens and young adults that currently have open misdemeanor cases with the juvenile court system; and to authorize the appropriation of an amount not to exceed \$220,000.00 to the Recreation and Parks grant fund 2283. (\$220,000.00)

C. Administration Agenda

8. Dry Run Stream Restoration Land Acquisition (2379-2017)

Title: To authorize the Director of the Recreation and Parks Department to expend up to \$263,000.00 for costs associated with the acquisition of conservation areas for the restoration of Dry Run Stream; to execute those documents as approved by the City Attorney's Office, Real Estate Division, necessary for the purchase; and to declare an emergency. (\$263,000.00)

9. Street Trees Fall 2017 (2375-2017)

***Title:** To authorize the Director of the Recreation and Parks Department to enter into contract with Greenscapes Landscape Co., Inc. for the installation of 1,064 street trees throughout Columbus; to authorize the expenditure of \$315,142.85; and to declare an emergency. (\$315,142.85)*

Bids were advertised through Vendor Services, in accordance with relevant sections of Columbus City Code Chapter 329, on August 15, 2017 and received by the Recreation and Parks Department on August 29, 2017. Bids were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
Greenscapes	(MAJ)	\$286,142.85
Facemyer	(FBE)	\$294,728.00
Oakland Nursery	(MAJ)	\$369,920.88

After reviewing the proposals that were submitted, it was determined that Greenscapes Landscape Co. was the lowest and most responsive bidder.

10. Roof Renovations 2017 – Part I (2370-2017)

***Title:** To authorize the Director of Recreation and Parks to enter into contract with General Maintenance & Engineering for improvements to the roofing systems at Westgate Shelterhouse, Holton Recreation Center, and the King Arts Complex; to authorize the expenditure of \$447,986.00; and to declare an emergency. (\$447,986.00)*

Bids were advertised through Vendor Services, in accordance with relevant sections of Columbus City Code Chapter 329, on August 4, 2017 and received by the Recreation and Parks Department on August 22, 2017. Bids were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
General Maintenance	(MAJ)	\$402,986.00
Alumni Roofing	(MBR)	\$485,500.00
K&W Roofing	(MAJ)	\$653,440.00
J&B Roofing	(MAJ)	\$883,814.00

After reviewing the proposals that were submitted, it was determined that General Maintenance & Engineering was the lowest and most responsive bidder.

General Maintenance & Engineering and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

11. Roof Renovations 2017 – Part II (2371-2017)

***Title:** To authorize the Director of Recreation and Parks to enter into contract with Alumni Roofing Co., Inc. for roof renovations to the Mentel Memorial Golf Course Clubhouse and Barnett Recreation Center; to authorize the expenditure of \$347,100.00; and to declare an emergency. (\$347,100.00)*

Bids were advertised through Vendor Services, in accordance with relevant sections of Columbus City Code Chapter 329, on August 4, 2017 and received by the Recreation and Parks Department on August 22, 2017. Bids were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
Alumni Roofing	(MBR)	\$303,500.00
K&W Roofing	(MAJ)	\$377,255.00
General Maintenance	(MAJ)	\$439,793.00
J&B Roofing	(MAJ)	\$475,308.00

After reviewing the proposals that were submitted, it was determined that Alumni Roofing Co, Inc. was the lowest and most responsive bidder.

Alumni Roofing Co, Inc. and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

12. Alkire Road Park Improvements 2017 (2374-2017)

***Title:** To authorize the Director of the Recreation and Parks Department to enter into contract with Tyevco, Inc. for improvements to Alkire Park; to authorize the expenditure of \$490,000.00; and to declare an emergency. (\$490,000.00)*

Bids were advertised through Vendor Services, in accordance with relevant sections of Columbus City Code Chapter 329, on August 14, 2017 and received by the Recreation and Parks Department on August 29, 2017. Bids were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
Tyevco	(MAJ)	\$442,000.00
M&D Blacktop	(MAJ)	\$486,000.00

After reviewing the proposals that were submitted, it was determined that Tyevco, Inc. was the lowest and most responsive bidder.

Tyevco, Inc. and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

13. Godown Dog Park Expansion (2376-2017)

***Title:** To authorize the Director of the Recreation and Parks Department to enter into contract with Strawser Paving Company for the expansion of the parking area at Godown Dog Park; to authorize the expenditure of \$230,000.00; and to declare an emergency. (\$230,000.00)*

Bids were advertised through Vendor Services, in accordance with relevant sections of Columbus City Code Chapter 329, on August 15, 2017 and received by the Recreation and Parks Department on August 29, 2017. Bids were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
Strawser Paving	(MAJ)	\$208,585.00
Decker Paving	(MAJ)	\$230,000.00

After reviewing the proposals that were submitted, it was determined that Strawser Paving Company was the lowest and most responsive bidder.

Strawser Paving Company and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

14. Camp Chase Georgesville Engineering Plan Revision (2378-2017)

***Title:** To authorize the Director of the Recreation and Parks Department to enter into contract with Korda/ Nemeth Engineering, Inc. for a revised segment of the Camp Chase Trail - Sullivant Avenue to Georgesville Road; to waive the competitive procurement provisions of the Columbus City Code; to authorize the expenditure of \$46,654.00; and to declare an emergency. (\$46,654.00)*

15. Airport Golf Course Natural Area Seeding (2373-2017)

***Title:** To authorize the Director of the Recreation and Parks Department to enter into contract with Tyevco, Inc. for the seeding of natural areas at the Airport Golf Course; to authorize the expenditure of \$82,000.00. (\$82,000.00)*

Bids were advertised through Vendor Services, in accordance with relevant sections of Columbus City Code Chapter 329, on August 14, 2017 and received by the Recreation and Parks Department on August 29, 2017. Bids were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
Tyevco	(MAJ)	\$74,600.00
Deitering Landscaping	(MAJ)	\$139,000.00

After reviewing the proposals that were submitted, it was determined that Tyevco, Inc. was the lowest and most responsive bidder.

Tyevco, Inc. and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

D. Parks Maintenance & Operations Agenda – No Legislation

E. Recreation & Program Services Agenda

16. Light Up Columbus 2017 (2383-2017)

***Title:** To authorize the Director of the Recreation and Parks Department to enter into contract with Light Up Columbus, LLC for service and removal of holiday lighting around the Scioto Mile; to authorize the expenditure of \$39,410.00; and to declare an emergency. (\$39,410.00)*

VI. DIRECTOR'S COMMENTS

VII. PUBLIC COMMENTS

A. West Scioto Area Commission

VIII. COMMISSION COMMENTS

IX. BUILDING TOUR – Led by Dan Conroy, Nature Programs Manager

X. ADJOURNMENT